

PENNINGTON COUNTY BOARD OF COMMISSIONERS
*** PROPOSED MEETING AGENDA**
DECEMBER 6, 2011
9:00 A.M.
COMMISSIONERS MEETING ROOM
PENNINGTON COUNTY COURTHOUSE

Ken Davis, Chairman
Don Holloway, Vice-Chairman
Ron Buskerud, Commissioner

Nancy Trautman, Commissioner
Lyndell Petersen, Commissioner

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a citizen. The Consent Agenda contains the following items:

5. Minutes of the regular meeting – November 15, 2011
6. Approval of Vouchers
7. Recognition of Volunteers for the month of November 2011 (HR)
8. Request to Proceed with Discharging Inactive County Liens – 30 years no activity (Auditor)
9. Status Update on the Emergency Services Tower Expansion Project (ESCC)
10. Services Contract Agreement/Whitetail Loop Road/236th Street (Highway)

End of Consent Agenda

Regular Agenda Items:

11. Property Insurance Renewal - First Western Insurance
12. Items From Auditor
 - a. Alcoholic Beverage License Renewals
 - b. Salary Line Item Restriction/Contingency/Equipment Reserve
 - c. Year End Supplements
 - d. Year End Capital Projects Supplements
 - e. 2011 Series 2011A Re-Issue Supplement – Schedule hearing on Dec. 20
 - f. Status Update – Decennial Restricting Maps
13. Items From Sheriff
 - a. Bid Award – 2011 Vehicle Purchases (From 11/1/11 Commission Meeting)

14. Items From Buildings & Grounds Department
 - a. Pennington County Campus Expansion Project Presentation
15. Items From Human Resources
 - a. Emergency Management/County Fire Staff Assistant Position
16. Items From Information Technology Services
 - a. Status Update – Ms. Linda Anderson
17. Items From Chair
18. Petition for Voluntary Annexation - Wagon Wheel Village Neighborhood (City of Box Elder, SD)
19. Palmer Gulch Road District – Request for Authority to Complete Improvements (Cont. from 11/1/11)

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

20. Items From Planning & Zoning
 - a. Layout Plat / PL 11-22: Dean Kelly Construction; Ryan Kelly – Agent.
 - b. Minor Plat / PL 11-24 and Subdivision Regulations Variance / SV 11-07: Jeff Patten.
 - c. Preliminary Plat / PL 11-26: Patricia Vaughn.
 - d. Subdivision Regulations Variance / SV 11-08: Patricia Vaughn.
 - e. Preliminary Plat / PL 11-27: Keith and Lona Lau.
 - f. First Reading and Public Hearing of Ordinance Amendment / OA 11-05. Pennington County. Amendment to Section 209-C “General Commercial District” to include RV Parks as a Conditional Use Permit.
 - g. First Reading and Public Hearing of Ordinance Amendment / OA 11-06. Pennington County. Amendment to Section 103 “Definitions” to include all Definitions from Sections 204-J, 312, 316-B, 317-C, And 507-A-2.
 - h. First Reading and Public Hearing of Ordinance Amendment / OA 11-07. Pennington County. Amendment to Section 103 “Definitions – Developmental Lot” and to amend Sections 401-G and 401-H to change the April 28, 1982 date to February 1, 1994.
 - i. First Reading and Public Hearing of Ordinance Amendment / OA 11-08. Pennington County. Amendment to Section 204-J “On-Site Wastewater Treatment Systems” to eliminate duplicate section numbers.
 - j. First Reading and Public Hearing of Ordinance Amendment / OA 11-09. Pennington County. Amendments to Section 512, Section 513, Section 514, Section 515, Section 213, Section 312, Section 507, and Section 511 to establish limits on application submittals and to change Section numbers.

- k. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Payment Application – Dale or Bonnie Kjerstad SPC2010PC17.

End of Consent Agenda

Regular Agenda Items

- l. Variance / VA 11-16: Patricia Vaughn.
- m. Variance / VA 11-17: Mike Lehrkamp.
- n. Variance / VA 11-18: Davis Engineering/Ron Davis.
- o. Variance / VA 11-19: Kenneth Bruns.
- p. Request to waive administrative fees – Mr. Mike Lehrkamp.
- q. Request to waive administrative fees – Mr. Robert Stanfiel/Matush.
- r. Layout Plat / Pl 11-21: William and Nancy Ewing; Davis Engineering – Agent. (Cont. from 11/1/11)
- s. First Reading and Public Hearing of Rezone / RZ 11-09: William and Nancy Ewing; Davis Engineering – Agent. (Cont. from 11/1/11)
- t. Appeal of Conditional Use Permit / CU 11-23: Tenderfoot Creek Properties/Michael Jacob.

21. Committee Reports

22. Items From Public

(A time for Pennington County Citizens to discuss or express concerns to the Commission on any issue not on the agenda. Action will not be taken at the meeting on any issue not on the agenda.)

23. Executive Session per SDCL 1-25-2

- a. Contractual/Pending Litigation per SDCL 1-25-2(3)
- b. Personnel Issue per SDCL 1-25-2(1)

24. Annual Jail Visit per SDCL 24-11-26

25. Adjourn